



January 18, 2012

Technical Advisory Committee	Agenda Item 2
Election of TAC Officers	
A. Chair	
B. Vice Chair	

According to the Bylaws of the Technical Advisory Committee:

- Officers shall be regular members, not alternates.
- The TAC shall elect a Chair and a Vice Chair, each to serve for a term of one year. Elections shall be held at the first meeting of each calendar year.
- The current Chair shall appoint a nominating committee of three members prior to the first meeting of each calendar year for the purpose of bringing before the TAC a slate of officers for consideration.
- In the event the Chair is unable to serve the entire term of office, the Vice Chair shall succeed to the office of Chair. In the event the Vice Chair is unable to serve the entire term of office, the Chair shall elicit nominations for a vote by TAC members at the next meeting to fill the unexpired term.
- In the absence of the Chair and Vice Chair from a regular or special meeting of the committee at which a quorum is present, the remaining members present shall elect a presiding officer who shall serve until the conclusion of that meeting or until the arrival of the Chair or Vice Chair.

In November, the Chair appointed Todd Hemingson, Patricia Davis and Mark Sweeney to serve on a nominating committee.

Currently, Gordon Derr of the City of Austin serves as Chair, and Bob Daigh of Williamson County serves as Vice-Chair.

RECOMMENDATION

The TAC elects a Chair and Vice Chair for the 2012 calendar year.